

**BOARD OF DIRECTORS**

The regular meeting of the Board of Directors of Girl Scouts of Western Ohio was held at Camp Whip Poor Will, Morrow, Ohio. President, Victoria Nilles, was in the chair and Patrice Borders, Secretary, took the minutes.

**BOARD MEMBERS  
PRESENT**

Board members present:  
Victoria Nilles, Chair  
Cassie Barlow, 1<sup>st</sup> Vice Chair  
Patrice Borders, Secretary  
Zo Redman, Treasurer  
Melissa Cutcher  
Kim Fender  
Sophia Imundo\*  
Allison Ireys\*  
Anna Jones Monnett  
Roni Luckenbill, CEO\*  
Jenny Michael  
La Costa Moore  
Vicki Rogers  
Bill Schretter  
Pam Viscione  
Carole Williams  
\*ex officio

**BOARD MEMBERS  
ABSENT**

Board members absent:  
Shannon Glass Fisher, 2<sup>nd</sup> Vice Chair  
Sue Gantz Matz  
Amanda Graven  
Theresa Hirschauer  
Ellen Iobst\*  
Bleuzette Marshall  
Laura Mitchell  
Paaras Parker  
Patti Robb  
Kelly West

**STAFF MEMBERS  
PRESENT**

Staff members present:  
Marcia Dowds, Chief Development Officer  
Cheryl Drinnen, Assistant to the CEO  
Linda Odenbeck, Chief Financial Officer  
Susan Osborn, Chief Operating Officer  
Susan Redman-Rengstorf, Vice President of Special Campaigns

**PRE-MEETING  
MATERIALS**

Materials mailed:  
Agenda Board of Directors Meeting  
Consent Agenda Memo  
April 2019 Board Meeting Minutes  
2019 Annual Meeting Minutes  
Monitoring of Executive Limitations Memo  
Monitoring Report Policies 2.1 – 2.3

Monitoring Report Policies 2.5 – 2.7  
Recommendations for Audit Services Memo  
Board Leadership Campaign Update Memo  
The Sky’s the Limit Flyer  
Board Monitoring Memo & Form  
Investment Update

**HANDOUTS**

Materials distributed:  
Juliette Gordon Low Society Brochure  
Board Compliance Monitoring Summary – June 2019  
Sample Marketing Flyer for Capital Campaign & Upcoming Events

**CALL TO ORDER**

The meeting was called to order by Chair, Victoria Nilles, at 4:42 pm.

**APPROVAL OF AGENDA  
MOTION**

A motion was made to approve the agenda. Motion approved.

**APPROVAL OF  
CONSENT AGENDA  
MOTION**

The consent agenda was approved. The following agenda items were included on the consent agenda:

- Minutes of the April 2019 Board Meeting
- Minutes of the 2019 Annual Meeting Minutes
- Monitoring Report for Policies 2.1 – 2.3, and 2.5 – 2.7
- Recommendation to hire BDK to provide the operational audit and related tax return
- Recommendation to hire Barnes Dennig to provide the 403(b) plan audit and form 5500

**BOARD CHAIR REPORT**

Victoria Nilles, Chair, shared her brief remarks and noted the items on the agenda to be discussed.

**FUND DEVELOPMENT  
TASK GROUP**

Jenny Michael, Fund Development Task Group member, reported on the 2019 Board Leadership Campaign. To date, \$35,200 has been raised towards the \$46,000 goal, and new board members have recently been solicited. She reiterated the importance of having 100% participation from the board. Jenny briefly reviewed the sponsorship packages available for The Sky’s the Limit event with Dr. Mae Jemison on September 26, and asked that board members take the flyer back to their company and ask them to think about a sponsorship or purchasing a table. Individual tickets will go on sale July 1 and cost \$100. Questions and answers followed.

Marcia Dowds, Chief Development Officer, presented Kim Fender with her Juliette Gordon Low Society plaque and pin. The society is a planned giving program and a brochure was distributed in board folders.

**COMPREHENSIVE  
CAMPAIGN**

Susan Redman-Rengstorf, Vice President of Special Campaigns, provided an update on the campaign. She distributed a copy of the new “Empower Her” campaign flyer, and a list of upcoming events. The board campaign will kick-off with a wine and cheese reception hosted by Sue Matz and Theresa Hirschauer on June 27 at the home of Sue Matz. Susan shared that we have to get 100% participation from board with this campaign. She reported that 5 current and former board members have pledged a total of \$827,000. Discussion followed.

**HOW DID WE WORK?**

Pam Viscione, June Board Monitor, reported on her assessment of the board's performance during the board meeting. She used the monitoring evaluation and shared her assessment of the board's compliance. The evaluation form is used at each meeting and kept with board files.

**AGENDA PLANNING**

The next meeting of the board will be held on Tuesday, September 24, via conference call, and will include the following agenda items:

- 2020 Plan of Work and Budget
- Board Development Committee Report
- Fund Development Task Group report
- Comprehensive Campaign update
- 2020 Board Calendar

**ADJOURNMENT**

The meeting adjourned at 5:36 pm.



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Patrice Borders, Secretary

